

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
CLARK MEMORIAL CLUBHOUSE, 19 N. 9th St., Clarkdale AZ
Tuesday, July 20, 2021 at 4:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, June 22, 2021, at 4:00 p.m.** at Clark Memorial Clubhouse, 19 N. 9th St., Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 20, 2021 at 1:00 p.m.

Mary Ellen Dunn

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 4:00 P.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer

Vice Mayor Debbie Hunseder

Councilmember Bill Regner

Councilmember Marney Babbitt-Pierce

Councilmember Lisa O'Neill

Town Staff:

Public Works Director Maher Hazine

Community Development Director Ruth Mayday

Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to three minutes.

There was no public comment.

NEW BUSINESS

CLARKDALE COMMON COUNCIL'S STATEMENT TO THE INDEPENDENT REDISTRICTING COMMISSION (IRC) – Discussion and possible action regarding Council's proposed statement to the IRC.

Action: Council may accept staff's draft statement to the IRC with above modifications.

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote:

| Voting Member | Aye/Nay |
|--------------------------------------|---------|
| Council Member Marney Babbitt-Pierce | Aye |
| Vice Mayor Debbie Hunseder | Aye |
| Council Member Lisa O'Neill | Aye |
| Mayor Robyn Prud'homme-Bauer | Aye |
| Council Member Bill Regner | Aye |

DESTINATION MARKETING APPLICATION – Discussion and possible action approving Resolution #1647, designating the Community Development Director as the Authorized Representative for the Town of Clarkdale, and authorizing her to sign the Designation of Destination Marketing Organization Affidavit and submit it to the Arizona Department of Tourism.

Action: Approval of Resolution #1647, a resolution designating the Community Development Director as the authorized representative, authorizing said Director to sign the Designation of Destination Marketing Organization Affidavit, and submit the affidavit to the Arizona Department of Tourism.

Motion: Council Member O'Neill

Second: Vice Mayor Hunseder

Vote:

| <u>Voting Member</u> | <u>Aye/Nay</u> |
|--------------------------------------|-----------------------|
| Council Member Marney Babbitt-Pierce | Aye |
| Vice Mayor Debbie Hunseder | Aye |
| Council Member Lisa O'Neill | Aye |
| Mayor Robyn Prud'homme-Bauer | Aye |
| Council Member Bill Regner | Aye |

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT Without objection Mayor Prud'homme-Bauer adjourned the meeting at 4:14 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.